

**Oryx Properties Limited**

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

TRADING STATEMENT IN RESPECT OF THE AUDITED RESULTS FOR THE YEAR ENDED 30 JUNE 2023

In accordance with paragraph 3.4(b) (i) of the NSX Listings Requirements, companies must publish a trading statement as soon as they become aware that the financial results for the period to be reported upon next will be materially different from the financial results for the previous corresponding period.

The Group anticipates profit for the period and earnings per share to be substantially higher (more than 30% higher) than the corresponding period, whilst headline earnings is expected to be substantially lower (more than 30% lower) than the previous corresponding period.

This trading statement has not been reviewed or reported on by Oryx's external auditors. The reviewed results for the year ended 30 June 2023 are expected to be published on or about 1 September 2023.

By order of the Chief Executive Officer

30 August 2023

REGISTERED OFFICE

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Corner of Robert Mugabe
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SPONSOR

IJG Securities (Pty) Ltd
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Registration No. 95/505



DIRECTORS: VJ Mungunda (Chairperson), A Angula (Deputy Chairperson),
JJ Comalie, B Jooste (CEO), RMM Gomachas, MH Muller (SA), FK Heunis (CFO)
Company Secretary: Bonsai Secretarial Compliance Services

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